

REGULAR MEETING OF THE BURBANK CITY COUNCIL NOVEMBER 23, 2022

CALL TO ORDER

The meeting of November 23, 2022 was called to order by Mayor Dan M. Foy at 7:30 PM in the

Council Chambers at 6530 West 79th Street Burbank, II.

ROLL CALL

A roll call indicated the following members present: Alderman Robert Contreras, Alderman Claude Haerr, Alderman John Pacella, Alderman Mitchell Piznarski, Alderman Thomas Phillips, Mayor Dan M. Foy, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Absent: Alderwoman Barb Gagle and Alderwoman Sheri Gustafson. Also in attendance: City Attorney Beth Attard.

PLEDGE OF ALLEGIANCE

Mayor Foy asked all to rise for the Pledge of Allegiance.

JOURNAL

Mayor Foy asked for a motion to approve the minutes of November 9, 2022. The motion was made by Alderman Contreras and seconded by Alderman Phillips with unanimous approval by voice vote and so declared by the Chair.

CURRENT BILLS Mayor Foy then asked for a motion to approve the current list of bills. The motion was made by Alderman Contreras and seconded by Alderman Pacella. A roll call indicated 5 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

CLERK'S REPORT No report was filed for this meeting.

TREASURER'S REPORT

No report was filed for this meeting.

ORDINANCES / PETITIONS / RESOLUTIONS

Alderman Haerr made a motion seconded by Alderman Pacella to adopt Resolution #11-2-22 authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS MASTER AGREEMENT 2022). A roll call indicated 5 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman

Phillips.

COMMITTEE REPORTS

No reports were filed for this meeting.

POLICE DEPT. REPORT Deputy Chief Casey was in attendance and had no report to file.

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FIRE DEPT. REPORT	No report was filed by the Fire Department.
BUILDING AND ZONING	Commissioner Hession reported 17 new contractor licenses issued along with 72 permits.
PUBLIC WORKS REPORT	Director Burris reported that his Department has received a delivery of diesel fuel and calcium chloride.
CITY ENGINEER REPORT	No report was filed for this meeting.
ADMINIS- TRATION	Mayor Foy reported that Alderwoman Gagle is home rehabilitating from recent medical issues an is on the way to recovery. He also reported that there was a fire recently at the Castle Inn. A portion of the building sustained damage.
NEW BUSINESS	Alderman Haerr made a motion seconded by Alderman Piznarski to approve the hiring of P.D. lateral candidate to the Burbank Police Department. A roll call indicated 5 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips. The candidate was sworn in by Fire — Police Commission Secretary Chris Wiest. Mayor Foy read a brief biography.
CITIZEN'S REPORT	No reports were filed for this meeting.
ADMINIS- TRATION	Mayor Foy asked that any Reavis High School students in attendance who needed their government class forms validated, could do so at the adjournment of the Council meeting. The Mayor also wished members of City Council and the audience a very Happy and Healthy Thanksgiving Holiday.
DJOURNMENT	There being no further business, the Chair asked for a motion to adjourn. The motion was made be Alderman Contreras and seconded by Alderman Piznarski with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:40 PM.

APPROVED

Barry J. Szymczak, City Clerk